

MINUTES OF THE COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

October 26, 2005 8:00 a.m. to 9:30 a.m.

1255 Imperial Avenue, Conference Room 436 – 4th Floor San Diego, CA

Members Present: Members Excused: Others Present:

Bob Barrios Dan Elkerton Special Agent Jeffrey Cassett - FBI

Lee Cantrell Richard Gersberg Julie Ellery, General Public

Michael Chee David Gomez Rich Haas, DEH

Bob Crouch Rich Leap Mark McPherson, DEH

Arthur Ecker Carolyn Powers Jack, Miller, DEH
Ed Heidig Jerry Spahn Liz Pozzebon, DEH
Ruth Heifetz Nick Vent, DEH

Rachel Morton Bob Shuster Malcolm Vinje Steve Zolezzi

I. CALL TO ORDER

Chairman Bob Schuster called the meeting to order at 8:00 a.m. when a quorum was present.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the September 28, 2005 Minutes.

IV. DEPARTMENTAL REPORT

Jack Miller

DEH Legislative Log

Legislative Log was distributed, reviewed and discussed.

Recent and Upcoming Board Letters

Board Letter report was distributed and reviewed.

Fiscal/Vacancies

Vacancies report was distributed and discussed.

V. DISCUSSION

"Preparedness For A Terrorist Attack" Special Agent Jeffrey Cassett – FBI/ Nick Vent – DEH HIRT

Nick's & Jeff's presentation was well received and members were given additional time for questions.

Avian Flu

There was a good discussion about the bird flu and its potential impacts. Dr. Cantrell offered a lot of good insight into the potential impacts. The County is planning on developing a strategic plan for this illness which will be similar to the one that was developed for the West Nile virus.

Resignation

Judge Arthur Ecker submitted his letter of resignation effective November 5, 2005.

VI. **ADJOURN** The meeting adjourned at 9:30 a.m.

Next Meeting: November 16, 2005, 8:00 – 9:30 a.m. 4th Floor, Conference Room 436 1255 Imperial Avenue, San Diego, CA 92101